

VZCZCXR09984  
PP RUEHBI RUEHCI  
DE RUEHNE #2825 3051050  
ZNR UUUUU ZZH  
P 311050Z OCT 08  
FM AMEMBASSY NEW DELHI  
TO RUEHC/SECSTATE WASHDC PRIORITY 3962  
INFO RUEHCG/AMCONSUL CHENNAI PRIORITY 3716  
RUEHCI/AMCONSUL KOLKATA PRIORITY 2957  
RUEHBI/AMCONSUL MUMBAI PRIORITY 2770  
RUCNDT/USMISSION USUN NEW YORK PRIORITY 7074  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS NEW DELHI 002825

SENSITIVE  
SIPDIS

STATE FOR SCA/INS, SCA/RA, AND ISN/CPI KMCGEEHAN  
PASS TO TREASURY PDERGARABEDIAN, TDORSETT, ATHURSTON

E.O. 12958: N/A

TAGS: KNNP MNUC PREL PARM EFIN ECON IN

SUBJECT: INDIA AND DEMARCHE DELIVERED: DESIGNATION OF  
ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 114408

(U) On October 30, Econoff delivered demarche (refftel) on US  
domestic designation of EDBI and affiliated entities to the  
GOI, including Ministry of External Affairs (MEA) Deputy  
Secretary (Counterterrorism) Alok Dimri and Ministry of  
Finance (MOF) Director Anand Bajaj. Post will follow up with  
the GOI to encourage India to implement sanctions against  
EDBI and its entities at the earliest as well as seek  
information about EDBI activities in India.

MULFORD